

Peter R. Afrasiabi (Bar No. 193336)  
pafrasiabi@onellp.com  
**ONE LLP**  
23 Corporate Plaza, Suite 150-105  
Newport Beach, CA 92660  
Telephone: (949) 502-2870  
Facsimile: (949) 258-5081

*Attorneys for Plaintiffs,*  
Joanna Ardalan, Esq. and One LLP

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

JOANNA ARDALAN, ESQ, an  
individual; ONE LLP, a California  
Limited Liability Partnership,

Plaintiff,

v.

BINOTECH LLC.; KAREN  
MUMMERT; MICHAEL MUMMERT;  
ABDULLAH LIMITED COMPANY,  
CODERS CUBE LLC, HIK TECH  
LLC, DATA PATCH, INC., DOE 1,  
d.b.a LAW INTEGRAL, LLC, business  
entity unknown; DOE 2, d.b.a DEPUTY  
TRADEMARK. business entity  
unknown; DOE 3, p.k.a MICHELLE  
SPRAGUE, an individual; DOE 4, d.b.a  
TRADEMARK INTEGRAL, business  
entity unknown; DOE 5, d.b.a  
BRANDREGISTRATION.ORG,  
business entity unknown; and DOES 6  
through 10, inclusive,

Defendants.

Case No. 8:23-cv-01243-KK-(DFMx)  
Hon. Kenly Kiya Kato

**ORDER**

**THE COURT HEREBY ORDERS:**

Plaintiffs Joanna Ardalan and One LLP may serve subpoenas and conduct discovery on JP Morgan Chase, N.A., and Community Federal Savings Bank (collectively “Banks”) regarding any bank accounts in which Defendants are the beneficiaries, as well as the two accounts specifically identified by Mr. Cruzat, to which he contends he wired money and which are identified in Exhibit F/H (JPMorgan Chase) and Exhibit G (Community Federal Savings Bank) (collectively “Accounts”). In addition, Plaintiffs may seek discovery on the Banks regarding information that identifies the persons controlling the Accounts as well as the identify and contact information of any persons who have wired money to the Accounts.

Dated: October 30, 2024



Hon. Kenly Kiya Kato